

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003414

FILED
Mar 17, 2008
Secretary of State

Entity Name: BEL-AIR ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O JOHN PARAMENTAR
1518 BEL AIR STAR PKWY
SARASOTA, FL 34240 US

New Principal Place of Business:

C/O JOHN PARAMENTAR
5317 FRUITVILLE RD. #102
SARASOTA, FL 34232 US

Current Mailing Address:

C/O JOHN PARAMENTAR
1518 BEL AIR STAR PKWY
SARASOTA, FL 34240 US

New Mailing Address:

C/O JOHN PARAMENTAR
5317 FRUITVILLE RD., #102
SARASOTA, FL 34232 US

FEI Number: 65-0680509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDER WULP, SHARON S ESQ.
227 NOKOMIS AVE S.
VENICE, FL 34285 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARAMENTAR, JOHN
Address: 1518 BEL AIR STAR PKWY
City-St-Zip: SARASOTA, FL 34240

Title: DIR () Delete
Name: DONAHUE, LISA
Address: 825 BEL AIR STAR PKWY
City-St-Zip: SARASOTA, FL 34240

Title: STD () Delete
Name: HINKEL, SALLY
Address: 803 BEL AIR STAR PKWY
City-St-Zip: SARASOTA, FL 34240 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: DONAHUE, LISA
Address: 825 BEL AIR STAR PKWY
City-St-Zip: SARASOTA, FL 34240

Title: TD (X) Change () Addition
Name: HINKEL, SALLY
Address: 803 BEL AIR STAR PKWY
City-St-Zip: SARASOTA, FL 34240 US

Title: VP () Change (X) Addition
Name: HALL, KEN
Address: 5001 BLISS RD.
City-St-Zip: SARASOTA, FL 34233

Title: D () Change (X) Addition
Name: SLENTZ, ANN
Address: 2032 BEL AIR STAR PARKWAY
City-St-Zip: SARASOTA, FL 34240

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN PARMENTAR

P

03/17/2008

Electronic Signature of Signing Officer or Director

Date